

PROXY AND VOTING INSTRUCTIONS

I/We _____

(Name of shareholder(s))

(Address and telephone number in the event of inquiries)

hereby appoint _____, _____ to represent me/us at the Annual General Meeting of ZUMTOBEL AG on 22 July 2011 at 10 am in Dornbirn and to exercise my/our voting rights.

Furthermore, I/we instruct him/her to exercise or arrange for the exercise of my/our voting rights as follows:

Agenda point	In favour	Against	Abstention
2: Use of profit for the 2010/2011 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3: Release of the Management Board and Supervisory Board from liability	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
4: Remuneration of the Supervisory Board for the 2011/2012 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5: Authorisation of the Management Board, with the consent of the Supervisory Board, to increase share capital by up to EUR 10,875,000.-- through the issue of up to 4,350,000 new zero par value bearer shares at a minimum issue price equalling 100% of the proportional amount of share capital in exchange for cash or contributions in kind; authorisation to determine the issue price and issue conditions (authorised capital); and authorisation to exclude the subscription rights of shareholders to the new shares issued from this authorised capital.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6: Election of the auditor for the 2011/2012 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

